

**WSUCA Board of Directors  
Meeting Agenda  
Wednesday Aug. 24, 4:00-5:00pm  
Zoom Link:**

<https://weber.zoom.us/j/93167260625?pwd=M2hVaWc3Q3NkU3VDY1dPMUFmOFY4UT09>

**4:00pm Welcome & Introductions**

- Board [roles and responsibilities](#)
- [Board training requirements](#)
- [Conflict of Interest forms](#)

**Board Business**

1. Review [minutes](#)\*
2. [Financial Report](#) \*
3. Answer questions re: [Annual Year End Report 2021-2022](#)
4. Discuss [Early Learning Plan](#)\*
5. Discuss [strategic plan](#)\*
6. Discuss plan for updating and revising Charter Documents and Policies
7. Discuss [Family Survey](#)
8. Decide [Meetings Schedule](#)
9. Identify Action Items

**5:00pm Close Meeting**

*\*Voting Items:*

- *Approve minutes from June*
- *Approve budget*
- *Approve Early Learning Plan*
- *Approve direction on strategic plan*

Action Items: